

## **TIVERTON TOWN COUNCIL**

**Regular Meeting: Monday, April 14, 2008 at 7:00 p.m.**

**COUNCIL WILL MEET AT 6:45 pm FOR APPOINTMENT INTERVIEWS**

**NOTE:** Individuals requesting interpreter services for the hearing impaired must contact the Town Clerk's Office at 343 Highland Road or call (401) 625-6704 seventy-two (72) hours in advance of the meeting date.

**DATE POSTED: 4-10-2008**

**1. PLEDGE OF ALLEGIANCE TO THE FLAG**

**2. ROLL CALL**

**Joanne M. Arruda  
Donald Bollin  
Paul E. Carroll  
Hannibal Costa**

**Louise Durfee  
Jay Edwards  
Brian A. Medeiros**

**3. APPROVAL OF CONSENT AGENDA**

All items listed with a (CA) are to be considered routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Council, or a member of the public so requests, in which event the item will be removed from Consent Agenda (CA) consideration and considered in its normal sequence on the agenda.

**4. A. BUSINESS BROUGHT BEFORE THE COUNCIL**

**CONSENT AGENDA:**

**(C.A.) 1. a.** Approval of Minutes Regular Town Council Meeting March 24, 2008

b. Approval of Executive Session Minutes March 24, 2008

c. Approval of Executive Session Minutes March 28, 2008

d. Approval of Special Council Meeting April 7, 2008

e. Approval of Executive Session Minutes April 7, 2008

**(C.A.) 2.** Receipt of Minutes from the Following Boards, Commissions

a. Tree Commission

d. Planning Board

b. Harbor & Coastal Waters Commission

e. Tiverton Prevention

c. Wastewater Management Commission

**(C.A.) 3. CORRESPONDENCE - RECEIVE AND FILE**

a. Received From Town Clerk – Correspondence Placed in Council Boxes on March 28, 2008

b. Received From Town of South Kingston Regarding Resolution in Support of State Bond for Open Space Programs

c. Received From East Greenwich Regarding Resolution Supporting H-7776 Collective Bargaining Agreements Identifying Specific Insurance Company

- d. Received From Town of Portsmouth Regarding H-7108 – Uniform Approach to Health Insurance Related to Collective Bargaining
- e. Received From Gareth Eames, Code Enforcement - Request Sent to State Fire Marshall Regarding Viking Stone
- f. Received From Norman Champagne Regarding Sakonnet River Bridge Name
- (C.A.) 4. a. Approval of Tax Assessor's Abatements
- b. Abatement Analysis - Tax Assessor D. Robert
- (C.A.) 5. John Lincourt, WW Collection Superintendent – Requests Authorization for Town Administrator to Prepare Application Documents and Seek \$300,000 in Financing for Septic System Repairs Through the CSSLP - Withdrawn From March 24<sup>th</sup> Council Agenda
- (C.A.) 6. Town Clerk – Stone Wall Ordinance – Reset Date for Public Hearing to May 12, 08
- (C.A.) 7. Chief Lloyd – Request Date for Public Hearing on Rescue Fee Increases – 5/12/08

## **B – PUBLIC HEARING**

### **C - BOARD OF LICENSING COMMISSIONERS**

- 1. Ms. Sherri Feld – Ranger School PTO – Request Entertainment Permit for Fund Raiser– Friday, April 26<sup>th</sup>, at Tiverton Four Corners Meeting House
  - a. Waive notice requirement
  - b. Subject to Meeting All Legal Requirements
- 2. Stella Bernhard d/b/a Antiques II at Four Corners – Request Antique and Holiday License – Subject to Meeting All Legal Requirements
- 3. Fei Li – New China Gourmet, 180 Main Road – Request Transfer of Victualling License From China Gourmet – Li Hua Zhang – Subject to Meeting All Legal Requirements
- 4. R.J. Carr Construction Co. Inc., 17 Indian Rd, Little Compton, RI - Request Street Excavator License – Subject to Meeting All Legal Requirements

### **D - APPOINTMENTS & RESIGNATIONS:**

- 1. Resignation- Zoning Board of Review – Michael Fairhurst – 1<sup>st</sup> Alternate
- 2. Resignation - Planning Board – Frederick C. Stachura
- 3. Resignation of Tiverton Tax Collector – Geraldine Holewiak
- 4. Appointment Harbor & Coastal Commission – Harris E. Gruber – exp 6/30/2010

5. Appointment Planning Board – J.P. Whele – unexpired term to 6/30/08
6. Appointment Tiverton Arts Commission – Brenda Wrigley Scott, 61 Neck Road, 6/30/2010
7. Appointment Economic Development Commission – Annelisa Steinkrauss 6/30/2012
8. Appointments for The Stone Bridge Committee,
  - a. Linda M. Jenkins, 25 Rim Rock Court to expire 6/30/2011

#### **E - UNFINISHED BUSINESS:**

1. Ratification of Contract for Gareth Eames, Code Enforcement Officer

#### **F – FINANCIAL BUSINESS:**

1. Town Administrator
  - a. DPW– Request Release of Carried Forward Funds From Account #554-794 (Drainage/Paving) for \$28,900.01 to Current F/Y
  - b. DPW – Request Release of Carry Forward Funds \$3,318.46 From Acct#554-611 (Gas & Diesel) to Current F/Y
  - c. DPW – Request Release of Carry Forward Funds \$9,296.03 (Sand, Salt & Gravel) to Current Fiscal Year
  - d. TFD – Release of Carry Forward \$25,000 Acct # 333-101(Police Personnel Services) and Request Transfer to Current F/Y Acct # 331-102 (Fire Dept Overtime)
  - e. TFD – Request Transfer of Funds \$15,000 From Acct#219-266(Health Insurance to Acct#331-102 (Fire Dept. Overtime)
  - f. Legal – Request Transfer of Funds \$50,000 From Acct #219-266 (Health Insurance) to Acct #105-359

#### **G - NEW BUSINESS:**

1. Mark Bessette for Tiverton Youth Soccer – Request Use of Town Farm From 7/28/08 to 8/1/08 for British Soccer Camp – Subject to Meeting Legal Requirements
2. Councilor Medeiros – Request Date for Wind Power Workshop

## **H – BIDS AND REQUESTS FOR PROPOSALS**

1. Peter Moniz, Tree Commission – Request Permission to Advertise for Tree Bids
2. Town Administrator - DPW – Request Permission to Advertise for Bids
  - a. Bituminous Concrete Paving
  - b. Catch Basin Blocks
  - c. Roadside Grass and Brush Mowing

## **I - TOWN ADMINISTRATOR ANNOUNCEMENTS, COMMENTS AND QUESTIONS**

1. Budget Committee Request to Discuss Purchase of Ladder Truck for Fire Dept

## **J – COUNCIL ANNOUNCEMENTS, COMMENTS AND QUESTIONS**

## **K – TOWN SOLICITOR – ANNOUNCEMENTS, COMMENTS AND QUESTIONS**

Public Update on Corvello vs NE Gas

### **5. CLOSED EXECUTIVE SESSION**

1. Town Solicitor - Litigation – 42-46-5(a)(2)
2. Town Council – 42-46-5(a)(5) – Acquisition or Disposition of Town Held Property
3. Town Solicitor – 42-46-5(a)(6) – Perspective Business

A portion of this meeting may be held in executive session pursuant to the Open Meeting Law, Section 42-46-5(a) of the General Laws of Rhode Island, 1956 (1986 Reenactment), as amended.

### **6. ADJOURNMENT**

Pursuant to RIGL §42-46-6(b). Notice – “Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.”